



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, April 16, 2014 – 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair
Mary Wilber, Vice Chair
Mark Shimelonis, Secretary
Halette Fealey
Teresa Kim Quale
Laraine Rodgers
Doug Sydnor

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.

3. APPROVAL OF MINUTES – Regular meeting – March 19, 2014

Action: Motion to approve the minutes of March 19, 2014.

Approved 7-0; Board Member Rodgers moved to approve the March 19, 2014 Meeting Minutes; seconded by Board Member Fealey.

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Statistical Report
Jennifer Mabry Ragsdale, Senior Budget Analyst, will present an update of significant library use statistics.
- Director's Report
Robbin Gaebler, Senior Manager, will present an update on issues, projects and events in the library.
- Customer Comment Report
Robbin Gaebler, Senior Manager, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight
Marie Raymond and Tina Oluyi will present information about the First Things First program.

Action: Information items/Possible Discussion

6. POLICY REVISION CIR-9

Action: Motion to approve revised policy CIR-9 Large Type Books By Mail

Approved 7-0; Vice Chair Wilber moved to approve the revision to CIR-9 Large Type Books by Mail; seconded by Board Member Rodgers.

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information/Discussion Item

8. ADJOURNMENT

Action: Motion to adjourn.

Approved 7-0; moved by Board Member Sydnor; seconded by Vice Chair Wilber.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12